

**CITY OF PITTSBURG
SPECIAL MEETING OF THE CITY COUNCIL**

CITY COUNCIL AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:00 pm
November 16, 2001

CALL TO ORDER: Mayor Frank Quesada

CONVENE IN OPEN SESSION - 5:00 pm

MEMBERS OF THE CITY COUNCIL

Frank Aiello _____
Yvonne Beals-Rogers _____
Robert Lewis _____
Aleida Rios _____
Chair Frank Quesada _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **ORDINANCE 01-1188** Consideration of Sewer System Maintenance Ordinance Amendments (2nd Reading) (Recommend Adoption)

ACTION:

PUBLIC HEARING (ADOPTION OF GENERAL PLAN)

1. **RESOLUTION 01-9489** Certifying the Final Environmental Impact Report and Adopting the Mitigation Measures and Statement of Overriding Considerations Contained in the Final EIR for the General Plan Update, "Pittsburg 2020: A Vision for the 21st Century" (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9519** Adopting and Approving Findings, a Mitigation Monitoring Program and a Statement of Overriding Considerations for the Approval and Adoption of the Comprehensive General Plan Update, "Pittsburg 2020: A Vision for the 21st Century" (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9490** Adopting the Comprehensive General Plan Update, "Pittsburg 2020: A Vision for the 21st Century," and the

Land Use Designations in the General Plan Update
(Recommend Adoption)

ACTION:

PUBLIC HEARING - ADOPTION OF WATER SYSTEM MASTER PLAN

1. **RESOLUTION 01-9520** Adopting the Water System Master Plan for the City of
Pittsburg (Recommend Adoption)

ACTION:

ADJOURNMENT: To: November 19, 2001

NOTICE TO PUBLIC

SPEAKER'S CARD

Members of the audience who wish to address the City Council should complete a Speaker's Card available at the dais. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

AUDIENCE REMARKS

The Audience Remarks period is for the public to comment on any items scheduled to be heard during the Closed Session portion of the meeting, if applicable.

CITIZENS REMARKS

The Citizens Remarks period is the time when the public may come forward to address the Council on any issues they wish, excluding items scheduled for this agenda.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Council or the public prior to the time the Council votes on the motion to adopt.

PUBLIC HEARINGS

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency.

NOTICE TO THE DISABLED AND HEARING IMPAIRED

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. The Council Chamber is equipped with sound amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the sound amplifier from the City Clerk for personal use during Council meetings. If you need special assistance to participate in this meeting, please contact the City Clerk at 252-4850. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

City Council Committees - 2001

<u>COUNCIL MEMBER</u>	<u>COMMITTEE</u>	<u>MEETING DATES</u>
Frank Quesada	ABAG Representative	ABAG Annual
	Civic Center Art	Ad Hoc
	Delta Diablo Sanitation District- Alt.	2 nd Wednesday
	East County Habitat Conservation	As needed
	East County Water Mgt. Assn. - Alt.	Annual
	Fee & Finance Authority (Transplan)	2 nd Thursday
	Island Energy Advisory Committee	As needed
	LMC Foundation Scholarship Committee	Ad Hoc
	Mayor=s Conference	1 st Thursday
	PEHDC	As needed
	Pittsburg Power Company	As needed
	Residential Parking Committee	Ad Hoc
	Tri-Delta Transit	Last Wednesday
Water Management Association	Annual	
Frank Aiello	ABAG Representative - Alt.	ABAG Annual
	Audit Committee	Quarterly
	Delta Diablo Sanitation District	2 nd Wednesday
	East County Water Mgt. Assn.	Annual
	Foreign Trade Zone	Ad Hoc
	Mayor=s Conference - Alt.	1 st Thursday
	Pittsburg Power Company	As needed
	RDA Subcommittee	As needed
	Tri-Delta Transit	Last Wednesday
Water Transit Authority Comm. Advisory	As needed	
Robert Lewis	AT&T Cable	As needed
	BART Station Specific Plan	As needed
	City & County Relations Committee	Ad Hoc
	Contra Costa Consolidated Fire District	2 nd Monday
	Island Energy Advisory Commission - Alt.	As needed
	PCSI Partnership	Ad Hoc
Yvonne Beals	AT&T Cable	As needed
	CAC/CDBG Sub-committee	As needed
	City & County Relations Committee - Alt.	Ad Hoc
	Industrial Zone Advisory	As needed
	Library Commission	
	LMC Foundation Scholarship - Alt.	Ad Hoc
	PEHDC	As needed
	PCSI Partnership	Ad Hoc
	School District Liaison	As needed
Tri-Delta Transit - Alt.	Last Wednesday	
Aleida Rios	Audit Committee	Quarterly
	CAC/CDBG Subcommittee	As needed
	Contra Costa Transportation Authority	3 rd Wednesday
	East Bay League of California Cities	3 rd Thursday
	East County Habitat Conservation - Alt.	As needed
	Fee & Finance Authority (Transplan)	2 nd Thursday
	Foreign Trade Zone	Ad Hoc
	Industrial Zone Advisory	As needed
	RDA Subcommittee	As needed
School District Liaison	As needed	